Fee Adoption Ordinance

Summary - An ordinance levying a fee in Washoe County, Nevada District No. 24 (Groundwater Remediation), ratifying action taken by County officers, and providing other matters related thereto.

BILL NO. 1694

ordinance no. <u>15</u>12~

AN ORDINANCE IMPOSING A FEE ON THE PARCELS OF LAND IN WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) TO PAY THE COSTS OF DEVELOPING AND CARRYING OUT A PLAN FOR REMEDIATION; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

WHEREAS, Washoe County in the State of Nevada (the "County" and "State," respectively), is a county organized and operating under the laws of the State of Nevada (the "State"); and

WHEREAS, subsection 1 of Nevada Revised Statutes ("NRS") § 540A.250 provides that the Board of County Commissioners (the "Board") shall create a district for the remediation of the quality of water if the county or district health officer (the "Health Officer") or Administrator of the Division of Environmental Protection of the State Department of Conservation and Natural Resources (the "Division") certifies in writing to a Board that a condition exists in an area of the region which is affecting or will affect the quality of water that is available for municipal, industrial and domestic use within the region; and

WHEREAS, the Board has received certifications in writing (the "Certification") as described to in subsection 1 of NRS § 540A.250; and

WHEREAS, subsection 2 of NRS § 540A.250 provides that on receipt of the Certification, the Board must proceed in cooperation with the Health Officer and the Division to verify the existence and extent of the condition and establish the appropriate boundaries of a district for the remediation of the quality of water (the "District"); and

WHEREAS, subsection 3 of NRS § 540A.250 provides that:

"The District created pursuant to this section must include, without limitation:

- (a) The area where the condition which requires remediation is determined by the Board to be present, or for which remediation is determined by the Board to be necessary, including any area to which the condition is expected to migrate unless remediation is carried out; and
- (b) If the Board determines that the condition which requires remediation affects the quantity or quality of drinking water within the region, the wholesale and retail service area of any provider of water that has used or uses for any portion of its supply wells located in the area described in paragraph (a)"; and

WHEREAS, pursuant to NRS § 540A.250 and the Certification so received, the Board has proceeded in cooperation with the Health Officer and the Division of Environmental Protection to verify the existence of the condition and establish appropriate boundaries of the District; and

WHEREAS, pursuant to NRS § 540A.250, the Board has had prepared for it a plan for remediation designated the "Central Truckee Meadows Remediation District Final Work Plan February 22, 1996" as updated by the "Central Truckee Meadows Remediation District Remediation Management Plan" dated October 28, 2002 (as updated, the "Plan for Remediation"); and

WHEREAS, the Plan for Remediation (including the update) has been submitted to the Division and approved by the Division pursuant to Subsection 1 of NRS 540A.260; and

WHEREAS, the Plan for Remediation indicates that, and based upon such plan the Board has determined that, the condition which requires remediation affects the quality of drinking water within the region; and

WHEREAS, the Board pursuant to Ordinance No. 1000 adopted and approved on November 14, 1997, as amended by ordinances adopted and approved on June 16, 1998, June 22, 1999, June 12, 2000, June 12, 2001, June 11, 2002, June 9, 2003, June 22, 2004, June 14, 2005, June 13, 2006, June 12, 2007, June 10, 2008, June 9, 2009, June 22, 2010, June 14, 2011, and June 12, 2012 (as amended, the "Creation Ordinance"), created a district (the "District" or "District No. 24") for the remediation of the quality of water pursuant to NRS § 540A.250

through § 540A.285 (the "Act") whose boundaries in accordance with NRS § 540A.250 include the wholesale and retail water service area of Sierra Pacific Power Company (herein "Sierra Pacific") and its successors in the water business, the Truckee Meadows Water Authority ("TMWA"), which was in the case of Sierra Pacific and is in the case of TMWA, and further includes a portion of the wholesale and retail water service area of Washoe County's Community Service Department, both of which are providers of water service that have used and use for at least a portion of their water supply, wells located in the area where the condition of PCE exists in the groundwater and where remediation is required as hereby determined by the Board, based upon the Plan for Remediation; and

WHEREAS, the Board has heretofore determined and does hereby declare that a portion of the cost of developing and carrying out the plan for remediation has been deferred with the proceeds of bonds (the "Bonds") which have been heretofore retired; and

WHEREAS, the Board has heretofore determined that the operation and maintenance in connection with carrying out the Plan for Remediation is to be paid by a fee imposed on the properties in the District; and

WHEREAS, in the Creation Ordinance, the Board determined that the condition which requires remediation affects the quality of drinking water within the region and therefor, pursuant to subsection 1(a) of NRS § 540A.265, the fee apportioned must be based on a percentage of the total amount billed in the preceding calendar year to each parcel of property within the District for water by the provider of retail water service to the parcel of property; and

WHEREAS, the Board has determined and hereby determines that the Bonds have been retired, and therefore no amount will be included in the fee to pay principal and interest on the Bonds; and

WHEREAS, the Board has also determined that the costs of developing and carrying out the plan for remediation is to be paid from the fees collected through 2012; and

WHEREAS, the Board has determined and hereby determines that the estimated amount required to pay TMWA for one year's operation and maintenance ("O & M") costs as provided in the County's agreement with Sierra Pacific, to which TMWA has succeeded, is \$178,000; and

WHEREAS, the Board has determined and hereby determines that the annual amount necessary to pay the one year's cost of additional expenses and monitoring, administration, collection and other continuing costs in furtherance of and in connection with developing and carrying out the Plan for Remediation (collectively, "Ongoing Costs") is \$6,647,450.00; and

WHEREAS, it is therefore necessary to raise \$1,250,000 in fiscal year 2013-2014 (the Fiscal Years' Amount) to pay one year's O&M and Ongoing Costs; and

WHEREAS, the Board has determined at this time that considering the nature of the capital projects previously funded with the Bonds and the nature of the Ongoing Costs being collected at this time, it is appropriate to weight or adjust the amount billed pursuant to paragraph (b) of subsection 1 of NRS § 540A.265, and consequently that the methods of weighting or adjusting outlined in paragraphs (b) and (c) of such subsection are being applied to the fee being apportioned by this ordinance, and the Board hereby finds and declares that such apportionment is just and equitable; and

WHEREAS, there has been submitted to staff of the County a list of all parcels of land in the District (excluding all property owned by the federal government), together with the amount billed for water to those parcels in calendar year ending December 31, 2012, in which, in the cases of properties within the District where retail water service was not provided for a full calendar year, or where a full calendar year's billing was not available, the estimated amount billed for water for a full calendar year was provided or developed, taking into account a partial year's billing extended to 12 months, or an average of fees on parcels of property within comparable zonings or uses; and

WHEREAS, there has been prepared and filed with the County Clerk on April 26, 2013 a list, entitled "District No. 24 (Groundwater Remediation) 2012 Fee Apportionment List" (the "Fee Apportionment List"), of each parcel of property within the District (excluding parcels owned by the United States) and an apportionment of the Fiscal Years' Amount to be raised by the fees described above to each parcel of land in the District, which apportionment is based on the amount billed to that parcel for water, weighted and adjusted as described in paragraphs (b), (c) and (d) of subsection 1 of NRS § 540A.265; and

WHEREAS, the Board has determined and hereby determines that the apportionment provided in the list described above is fair, just and equitable and is hereby adopted.

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE, IN THE STATE OF NEVADA, DO ORDAIN:

Section 1. All actions, proceedings, matters and things heretofore taken, had and done by the County and the officers thereof (not inconsistent with the provisions of this Washoe County, Nevada District No. 24 (Groundwater Remediation) Fee Imposition Ordinance (the "Ordinance")) concerning the District and the Plan of Remediation, and the imposition and apportionment of a fee therefore are ratified, approved and confirmed.

Section 2. For the purpose of paying the cost of developing and carrying out the Plan for Remediation, there is hereby imposed against each of the lots, tracts and parcels of land in the District (except property owned by the Federal Government), the amount shown for that tract or parcel of land in the Fee Apportionment List as filed in the office of the County Clerk on April 26, 2013. The Board hereby finds and determines and to impose and apportion the fee in the amounts shown in the Fee Apportionment List, all in accordance with the Act.

Section 3. In accordance with subsection 2 of NRS § 540A.265, the fee imposed by this ordinance shall be collected by the County Treasurer with the general taxes of the County, and payment therefore must be enforced in the same manner and with the same remedies as provided for the collection of general taxes. The amount of the fee shall be due with the first installment of property taxes and shall be payable in full on that date. There shall not be any option to pay the fee in installments. The Clerk is hereby directed to certify a copy of the Fee Apportionment List to the County Treasurer for collection purposes.

Section 4. The officers of the County are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this ordinance, including without limiting the generality of the foregoing, the preparation of all necessary documents, legal proceedings and other items necessary or desirable to impose and apportion the fee provided herein.

Section 5. All ordinances, resolutions, bylaws and orders, or parts thereof, in conflict with the provisions of this ordinance are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any ordinance, resolution, bylaw or order, or part thereof, heretofore repealed.

Section 6. In accordance with NRS § 244.100 and 540A.262, this ordinance when first proposed is to be read by title to the Board, immediately after which several copies of the proposed ordinance are to be filed with the office of the County Clerk for public examination; thereafter, the County Clerk is authorized and directed to give notice of the filing together with the title of the ordinance and an adequate summary of the ordinance, and the date upon which a public hearing will be held on such ordinance by publication at least once in the Reno Gazette-Journal, i.e., a newspaper published and having general circulation in the County, at least fifteen (15) working days before the date set for such hearing, i.e., at least fifteen (15) working days before the 11th day of June, 2013, such publication to be in substantially in the following form:

(Form of Publication of Notice of Filing of Bill for an Ordinance)

Bill No.

Notice of Public Hearing Before

The Washoe County Board of County Commissioners

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Washoe County, Nevada, will hold a public hearing at the Commissioners' Chambers, Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, at 6:00 p.m., on Tuesday, the 11th day of June 2013, for the purpose of hearing objections to the adoption of a proposed ordinance. At such hearing, interested persons may present their views. The ordinance is entitled:

BILL NO.
ORDINANCE NO.
(of Washoe County, Nevada)

AN ORDINANCE IMPOSING A FEE ON THE PARCELS OF LAND IN WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) TO PAY THE COSTS OF DEVELOPING AND CARRYING OUT A PLAN FOR REMEDIATION; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

An adequate summary of the ordinance is as follows:

The preambles of the ordinance recite that the Board of County Commissioners has created Washoe County, Nevada, District No. 24 (the "District") for the purpose of remediating the quality of water and various other matters in connection therewith, and recite the costs anticipated to be incurred therefore and the appropriation of those costs on the various parcels of land in the District, and make certain findings.

The ordaining clause is then set forth.

Section 1 ratifies the action previously taken and Section 2 imposes and apportions a fee for remediation on each parcel of land in the District except parcels owned by the Federal Government.

Section 3 provides for collection of the fee with general taxes.

Sections 4 and 5 authorize the County officials to take any action necessary to effectuate the ordinance; and provide a repealer clause for conflicting provisions.

Sections 6, 7 and 8 provide for notice by publication of the June 11, 2013 hearing on the ordinance, and for this summary of the provisions of the ordinance; provide that the ordinance shall be in effect from and after its publication for two weeks following its final adoption on June 11, 2013; provide the form for such publication which includes the names of the Commissioners voting for and against the adoption of the ordinance; and provide a severability clause.

Copies of the proposed ordinance are on file in the office of the Washoe County Clerk at the Washoe County Courthouse, Virginia and Court Streets, Reno, Nevada, for public examination. The Board shall adopt or reject the ordinance (or the ordinance as amended) within 35 days after the date of the final public hearing.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has ordered this notice to be published.

Dated this May 14, 2013.

/s/ Amy Harvey County Clerk

(SEAL)

(End of Form for Publication)

Section 7. This ordinance shall be in effect from and after its publication as hereinafter provided, and after this ordinance is signed by the Chairman of the Board and attested and sealed by the County Clerk, this ordinance shall be published by title only, together with the names of the Commissioners voting for or against its passage, and with a statement that typewritten copies of said ordinance are available for inspection by all interested parties at the office of the County Clerk, such publication to be made in the Reno Gazette-Journal, a newspaper published and having general circulation in the County, at least once a week for a period of two (2) weeks by two (2) insertions, pursuant to NRS § 244.100 and all laws thereunto enabling, such publication to be in substantially the following form:

(Form for Publication After Final Adoption of Ordinance)

BILL NO	
ORDINANCE NO.	-

AN ORDINANCE IMPOSING A FEE ON THE PARCELS OF LAND IN WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) TO PAY THE COSTS OF DEVELOPING AND CARRYING OUT A PLAN FOR REMEDIATION; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that typewritten copies of the above-
numbered and entitled ordinance are available for inspection by the interested parties at the
office of the County Clerk of Washoe County, Nevada, at her office at the County Courthouse,
Virginia and Court Streets, Reno, Nevada; and that said ordinance was proposed by
Commissioner on May 14, 2013, and following a public hearing, was
passed and adopted without amendment at a regular meeting held not more than 35 days after the
close of the hearing, i.e., at the regular meeting on June 11, 2013, by the following vote of the
Board of County Commissioners:

Those Voting Aye:

Those Voting Nay:

Those Absent:

This ordinance shall be in full force and effect from and after June ____, 2013, i.e., the date of the second publication of such ordinance by its title only.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has caused this ordinance to be published by title only.

Dated June 11, 2013.

/s/ David Humke Chairman Board of County Commissioners Washoe County, Nevada

(SEAL)

Attest:

/s/ Amy Harvey County Clerk

(End of Form of Publication)

Section 8. If any section, paragraph, clause or other provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this Ordinance.

Proposed on the 14th day of May, 2013.

Proposed by Commissioner Berkhisla.

Passed the 11th day of June, 2013.

Those Voting Aye: Humke, Weber, Hartung, Berkbigler and Jung

Those Voting Nay: MoW

Those Absent: 1000

Chairman

Board of County Commissioners

Washoe County, Nevada

(SEAL)

Attes

This ordinance shall be in force and effect from and after the day of June, 2013, i.e., the date of the second publication of such ordinance by its title only.

STATE OF NEVADA) ss. COUNTY OF WASHOE)

I, Amy Harvey, am the duly chosen and qualified Clerk of Washoe County, and in the performance of my duties as Clerk do hereby certify:

- 1. The foregoing pages are a full and correct copy of an ordinance introduced and read by title at the Board of County Commissioners of the County (the "Board") held on May 14, 2013 and adopted on June 11, 2013 which relates to District No. 24 (Groundwater Remediation). Minutes of the hearing on such District held on May 14, 2013 and of the hearing on the Ordinance held on June 11, 2013 are attached as Exhibits A and B, respectively. Except as recited in this paragraph, no actions were taken concerning such District at such meetings. The copy of such ordinance is true, correct, compared copy of the original proposed and adopted at such meetings.
- 2. The members of the Board voted on such ordinance as set forth in the ordinance.
- 3. An affidavit evidencing notice of filing of such ordinance is attached as Exhibit E and an affidavit of publication of the notice of adoption of the ordinance is attached hereto as Exhibit F.

IN WITNESS WHEREOF, I have hereunto set my hand this June 11, 2013.

County Clerk

The undersigned does hereby certify:

- 1. All members of the Board were given due and proper notice of the meetings held on May 14, 2013 and June 11, 2013.
- 2. Public notice of such meetings were given and such meetings were held and conducted in full compliance with the provisions of NRS 241.020 and NRS 540A.262. A

copy of the notices of meeting and excerpts from the agendas for the meetings relating to the ordinance, as posted no later than 9:00 a.m. at least 3 working days in advance of the meetings at the Board's office, the County's website, and three other locations, i.e., at:

- (i) Washoe County Administration Complex 1001 East Ninth Street Reno, Nevada
- (ii) Washoe County Courthouse 75 Court Street Reno, Nevada
- (iii) Washoe County Library 301 South Center Street Reno, Nevada
- (iv) Justice Court 1675 E. Prater Way #107 Sparks, Nevada

are attached as Exhibits "C" and "D."

3. No later than 9:00 a.m. at least 3 working days before such meetings, such notices were mailed to each person, if any, who has requested notice of meetings of the Board in compliance with NRS 241.020(3)(b) by United States Mail, or if feasible and agreed to by the requestor, by electronic mail.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Washoe County, Nevada, this June 11, 2013.

County Manager (or representative thereof)

Washoe County, Nevada

(SEAL)

EXHIBIT "A"

(Attach Copy of Minutes of May 14 Hearing on District No. 24 Boundary Amendment)

BOARD OF COUNTY COMMISSIONERS WASHOE COUNTY, NEVADA

TUESDAY

10:00 A.M.

MAY 14, 2013

PRESENT:

<u>David Humke, Chairman</u> <u>Marsha Berkbigler, Commissioner</u> <u>Vaughn Hartung, Commissioner</u> <u>Kitty Jung, Commissioner</u>

Nancy Parent, Chief Deputy Clerk
Katy Simon, County Manager
Paul Lipparelli, Legal Counsel

ABSENT:

Bonnie Weber, Vice Chairperson

The Washoe County Board of Commissioners convened at 10:03 a.m. in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

13-358 AGENDA ITEM 3 – PUBLIC COMMENT

Agenda Subject: "Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole."

James Kozera spoke about access issues to special events for senior citizens or the disabled. He suggested the existing terrain or access circumstances be noted so citizens were aware of any conditions before attending.

13-359 <u>AGENDA ITEM 4 – ANNOUNCEMENTS</u>

Agenda Subject: "Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas, Statements Relating to Items Not on the Agenda and any ideas and suggestions for greater efficiency, cost effectiveness and innovation in County government. (No discussion among Commissioners will take place on this item.)"

Commissioner Hartung requested an agenda item about noticing requirements, especially for large parcels. He discussed the property taxes that were owed

13-392 AGENDA ITEM 24 – COMMUNITY SERVICES

<u>Agenda Subject</u>: "Public hearing to consider all comments concerning a proposed amendment to the boundaries of the Groundwater Remediation District (Central Truckee Meadows Remediation District.)"

The Chairman opened the public hearing by calling on anyone wishing to speak for or against a proposed amendment to the boundaries of the Groundwater Remediation District. There being no response, the hearing was closed.

There was no action on this item.

13-393 <u>AGENDA ITEM 24 – COMMUNITY SERVICES</u>

Agenda Subject: "Introduction and first reading of an Ordinance amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); and providing other matters relating thereto. (Second reading and adoption to be set for June 11, 2013.)"

Nancy Parent, Chief Deputy Clerk, read the title for Bill No. 1693.

Bill No. 1693, entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO," was introduced by Commissioner Hartung, and legal notice for final action of adoption was directed. It was noted that the second reading and adoption would be set for June 11, 2013.

13-394 AGENDA ITEM 24 – COMMUNITY SERVICES

<u>Agenda Subject</u>: "Introduction and first reading of an Ordinance imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation; and prescribing other matters relating thereto. (Second reading and adoption to be set for June 11, 2013.). (All Commission Districts.)"

Nancy Parent, Chief Deputy Clerk, read the title for Bill No. 1694.

Bill No. 1694, entitled, "AN ORDINANCE IMPOSING A FEE ON THE PARCELS OF LAND IN WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) TO PAY THE COSTS OF DEVELOPING AND CARRYING OUT A PLAN FOR REMEDIATION; AND PRESCRIBING OTHER MATTERS RELATING THERETO," was introduced by Commissioner Berkbigler, and legal notice for final action of adoption was directed. It was noted that the second reading and adoption would be set for June 11, 2013.

EXHIBIT "B"

(Attach Minutes of June 11 Hearing on Ordinance)

BOARD OF COUNTY COMMISSIONERS WASHOE COUNTY, NEVADA

TUESDAY

10:00 A.M.

JUNE 11, 2013

PRESENT:

David Humke, Chairman
Bonnie Weber, Vice Chairperson
Marsha Berkbigler, Commissioner
Kitty Jung, Commissioner
Vaughn Hartung, Commissioner

Nancy Parent, Chief Deputy Clerk (10:05 a.m. - 1:24 p.m.)

Amy Harvey, County Clerk (4:34 p.m. - 6:21 p.m.)

Katy Simon, County Manager

Paul Lipparelli, Legal Counsel

The Washoe County Board of Commissioners convened at 10:05 a.m. in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Chief Deputy Clerk called the roll and the Board conducted the following business:

Chairman Humke asked for a moment of silence to recognize Congresswoman Barbara Vucanovich's passing yesterday.

13-474 AGENDA ITEM 3 – PUBLIC COMMENT

Agenda Subject: "Public Comment. Comment heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole."

Tonja Brown spoke about the death of Nolan Kline and what she was requesting the Board to do. A copy of her remarks was placed on file with the Clerk.

Ty Robben continued reading Ms. Brown's remarks.

Mike Weston discussed being cited for running into Trooper Ed Bowers by accident several years ago on Interstate 80, and the aftermath of filing a complaint against Trooper Bowers.

Carla Fells, Washoe County Employees Association (WCEA) Executive Director, said the severance packages for the Senior Law Project's employees were still being negotiated. She stated there had been some changes and, if anything came up that

13-512 <u>AGENDA ITEM 21 – ORDINANCE – DISTRICT NO. 24</u> BOUNDARIES

Agenda Subject: "Second reading and adoption of an Ordinance amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); and providing other matters relating thereto. (Bill No. 1693)"

<u>6:17 p.m.</u> The Chairman opened the public hearing for Agenda Item 21 by calling on anyone wishing to speak for or against adoption of said Ordinance. There being no response, the hearing was closed.

Amy Harvey, Chief Deputy Clerk, read the title for Ordinance No. 1511, Bill No. 1693.

On motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried, Chairman Humke ordered that Ordinance No. 1511, Bill No. 1693, entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 1000 IN ORDER TO CHANGE THE BOUNDARIES OF DISTRICT NO. 24 (GROUNDWATER REMEDIATION); AND PROVIDING OTHER MATTERS RELATING THERETO," be adopted, approved and published in accordance with NRS 244.100.

13-513 AGENDA ITEM 21 – ORDINANCE – DISTRICT NO. 24 FEE

Agenda Subject: "Second reading and adoption of an Ordinances amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); and providing other matters relating thereto. (Bill No. 1693)"

Amy Harvey, County Clerk, read the title for Ordinance No. 1512, Bill No. 1694.

On motion by Commissioner Hartung, seconded by Commissioner Jung, which motion duly carried, Chairman Larkin ordered that Ordinance No. 1512, Bill No. 1694, entitled, "AN ORDINANCE IMPOSING A FEE ON THE PARCELS OF LAND IN WASHOE COUNTY, NEVADA DISTRICT NO. 24 (GROUNDWATER REMEDIATION) TO PAY THE COSTS OF DEVELOPING AND CARRYING OUT A PLAN FOR REMEDIATION; AND PRESCRIBING OTHER MATTERS RELATING THERETO," be adopted, approved and published in accordance with NRS 244.100.

13-514 <u>AGENDA ITEM 25 – PUBLIC COMMENT</u>

Agenda Subject: "Public Comment. Comment heard under this item will be limited to two minutes per person and may pertain to matters both on and off the

EXHIBIT "C"

(Attach Copy of Notice of May 14 Meeting)

COUNTY COMMISSIONERS

David Humke, Chairman Bonnie Weber, Vice-Chairman Kitty Jung Marsha Berkbigler Vaughn Hartung **COUNTY MANAGER**

Katy Simon

ASSISTANT DISTRICT ATTORNEY

Paul Lipparelli

NOTICE OF MEETING AND AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

Tuesday, May 14, 2013 10:00 a.m.

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Items listed in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless removed from the Consent section. The Board of County Commissioners may take short breaks approximately every 90 minutes.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

<u>Time Limits.</u> Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business. The Board of County Commissioners conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments. The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item:

"*Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda".

- 6:00 p.m.
- <u>Public Hearings</u>. (*Note:* Items listed under this heading only will be heard at or after the noted time. In no case will they be heard before the stated time. Due to public testimony and discussion, time expended on the items in this category can vary.)
- 23. Second reading and adoption of an Ordinance amending Washoe County Code Chapter 100 (Building Codes) to adopt portions of: (i) the 2012 Edition of the International Building Code ("IBC"); (ii) the 2012 Edition of the International Residential Code ("IRC"); (iii) the 2012 Edition of the International Existing Building Code ("IEBC") (iv); the 2012 Edition of The International Energy Conservation Code ("IECC"); (v) the 2012 Edition of the International Fuel Gas Code ("IFGC"), (vi) the 2012 Edition of the International Green Construction Code ("IGCC"); (vii) the 2012 Edition of the International Mechanical Code ("IMC"); (viii) the 2012 Edition of the International Wildland-Urban Interface Code ("IWUIC"); (ix) the 2012 Edition of the International Spa and Swimming Pool Code (ISPSC"); (x) the 2012 Edition of the Uniform Plumbing Code ("UPC"); (xi) the 2012 Edition of the Uniform Mechanical Code ("UMC"); (xii) the 2011 Edition of the National Electrical Code ("NEC"); and (xiii) the 2012 Northern Nevada Amendments to the foregoing; and providing for matters properly related thereto and to the regulation of the Soundness of Structures including the issuance and enforcement of building permits, and the collection of fees. (Bill No. 1692)--Community Services. (All Commission Districts.)
- 24. Public hearing to consider all comments concerning a proposed amendment to the boundaries of the Groundwater Remediation District (Central Truckee Meadows Remediation District).

AND

Introduction and first reading of an Ordinance amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); and providing other matters relating thereto. (Second reading and adoption to be set for June 11, 2013.)

AND

Introduction and first reading of an Ordinance imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation; and prescribing other matters relating thereto. (Second reading and adoption to be set for June 11, 2013.)--Community Services. (All Commission Districts.)

End Of Scheduled Public Hearings

*25. Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to:

Chairman Humke
Criminal Justice Advisory Committee
Investment Committee
Legislative Liaison
Nevada Association of Counties (NACO) Board of Directors

EXHIBIT "D"

(Attach Copy of Notice of June 11 Meeting)

COUNTY COMMISSIONERS

David Humke, Chairman Bonnie Weber, Vice-Chairman Kitty Jung Marsha Berkbigler Vaughn Hartung **COUNTY MANAGER**

Katy Simon

ASSISTANT DISTRICT ATTORNEY

Paul Lipparelli

NOTICE OF MEETING AND AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

Tuesday, June 11, 2013 10:00 a.m.

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Items listed in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless removed from the Consent section. The Board of County Commissioners may take short breaks approximately every 90 minutes.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

<u>Time Limits.</u> Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business. The Board of County Commissioners conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments. The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item: "*Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda".

6:00 p.m.

<u>Public Hearings</u>. (*Note:* Items listed under this heading only will be heard at or after the noted time. In no case will they be heard before the stated time. Due to public testimony and discussion, time expended on the items in this category can vary.)

20. <u>Outdoor Festival Business License Application (Reno-Tahoe Open 2013) Applicant: Reno Tahoe Open Foundation</u>

Approval of an Outdoor Festival business license for the Reno-Tahoe Open 2013 Golf Tournament. The Reno-Tahoe Open 2013 is to be held from July 29, 2013 through August 4, 2013. The event is proposed to be held at the Montreux Golf and Country Club, Reno (Assessor's Parcel Numbers 148-010-25, 50, 53, 55, and 56; 148-061-65; 148-100-02; and, 148-222-22). Tournament preferred parking will be at the Montreux Golf and Country Club clubhouse, 18077 Bordeaux Drive, Reno (Assessor's Parcel Number 148-010-50) and on Lausanne Drive within the Montreux subdivision (Assessor's Parcel Numbers 148-050-02, 148-082-16, and 148-092-12). Off-site public parking will be located at Galena High School, 3600 Butch Cassidy Drive, Reno (Assessor's Parcel Number 144-010-01). Tournament volunteer staff will be parking within the Summit Reno shopping center located at 13933, 13935 and 13987 South Virginia Street, Reno (Assessor's Parcel Numbers 142-390-01 and 03, and 142-330-07). The Reno-Tahoe Open 2013 is a PGA tour sanctioned golf tournament and this event marks the 15th year for the tournament. Event organizers estimate that between 50,000 and 60,000 participants and spectators will take part in the event for the week. The approximate maximum attendance on any one day of the tournament is 12,000 people. Based on the testimony and evidence presented at the hearing, to include the report of reviewing agencies, the County Commissioners may approve the issuance of the business license with conditions, or deny the business license. If approved, the County Commission will direct the Director of the Planning & Development Division, Community Services Department to issue the license when all conditions have been met--Community Services. (Commission District 2.)

21. Second reading and adoption of an Ordinances amending Ordinance No. 1000 in order to change the boundaries of District No. 24 (Groundwater Remediation); and providing other matters relating thereto. (Bill No. 1693)

AND

Second reading and adoption of an Ordinances amending Ordinance imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation; and prescribing other matters relating thereto. (Bill No. 1694)--Community Services. (All Commission Districts.)

End Of Scheduled Public Hearings

*22. Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to:

<u>Chairman Humke</u>
Criminal Justice Advisory Committee
Investment Committee
Legislative Liaison
Nevada Association of Counties (NACO) Board of Directors

EXHIBIT "E"

(Attach Affidavit of Publication of Notice of Filing of Amendatory Ordinance)

E-MAILED TO COMPTROLLER 5-3-13

RENO NEWSPAPERS INC Publishers of

RENO GAZETTE-JOURNAL

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WASHOE COUNTY PO BOX 11130 RENO, NV 89520

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MAY 0 3 2013

ACCOUNTS PAYABLE W.C. DEPT. OF WATER RESOURCES

STATE OF NEVADA COUNTY OF WASHOE

Signed by:

AMANDA DECELL

Being first duly sworn, deposes and says: That as the legal clerk of the RENO GAZETTE-JOURNAL, a daily newspaper published in Reno, Washoe County, State of Nevada, that the notice:

PUBLIC HEARING

has published in each regular and entire issue of said newspaper on the following dates to wit:

April 26, 2013

Signed:

Date

Notary Pablic

GINA BRILES Notary Public - State of Nevada Appointment Recorded in Washos County No: 11-6105-2 - Expires October 10, 2015

60

Customer Account # PO# /ID#

Ad Cost

349008

PUBLIC-HEARING \$600.00

PROOF OF PUBLICATION

REVIEWED BY

VENDOR #

notice of public hearing ASHOE COUNTY, NEVADA DISTRICT NUMBER 24 (GROUNDWATER REMEDIATION)

NOTICE is hereby given that the Board of County Commissioners of Washoe County, Nevada will hold a public hearing on May 14, 2013 at the hour of 5:00 p.m. at the Commission Chambers, Washoe County Administrative Complex, 1001 East Ninth Street, Reno, Nevada on a proposed amendment to the boundaries of Washoe County Nevada District No. 24 (Groundwater Remediation), which is a district for remediation of groundwater (the "District").

At the hearing all persons who desire to appear may appear and be heard concerning a proposed amendment to the boundaries of the District, and after the hearing the Board shall make such adjustments to the proposed boundary amendment as appear to be necessary, but the boundaries may not be expanded to include any property not included either in the proposed amendment as filed in the office of the County Clerk on April 9, 2013, or the 2012 Boundaries of the District specified in Ordinance No. 1462, adopted and approved on June 12, 2012 (the "Ordinance"). It is proposed that the boundaries of the District would be amended as follows:

The boundaries of the District with respect to the fee collected in 2012 shall be as they already exist as further amended by exclusion of the properties listed in the list entitled "Second List of Properties to be Excluded from the 2012 Boundaries of District No. 24" (the "Second 2012 Exclusion List"), now on file with the County Clerk, and

The boundaries of the District with respect to the fee to be collected in 2013 shall be the 2012 Boundaries of the District as

established by the Ordinance adopted by the Board of County Commissioners on June 12, 2012, amended as follows: amended by the addition to the 2012 Boundaries of the District of the areas described in the "2013 Description of Areas to be added to District No. 24" (the "2013 Addition List"), now on file in the office of the County Clerk, and, (b) armended by excluding those properties (whether included in the 2012 Boundary, or in the additions described in clause (a)) listed in the "First List of Properties to be Excluded from the 2013 Boundaries of District No. 24"

(the "First 2013 Exclusion List"), now on file in the office of the County Clerk.

The proposed 2013 Fee Year Boundaries of the District, the Second 2012 Exclusion List, the 2013 Addition List, and the First 2013 Exclusion List, are on tile in the office of the County Clork for public examination. The boundaries of the District are those specified by Subsection 3 of NRS §540A.250, which consist of the area where

the condition which requires remediation is determined by the Board to be present or for which remediation is determined by the Board to be necessary, including any area to which the condition is expected to migrate unless remediation is carried out, and the wholesale and retail water service area of any provider of water that has used or uses for any portion of its supply wells located in the area where the condition which requires remediation is determined to be present. The District Boundary generally consists of the TMWA Wholesale and Retail Water Service Area and a portion of the DWR/ CSD Service Area. This general description is, however, for the convenience of the readers of this notice only. A specific description of the boundaries of the District and the proposed amendments thereto are on file in the office of the County Clerk and reference is made to those descriptions to determine whether or not a property is or is not included or proposed to be included within the boundaries of the District.

Reference is made to the Plan for Remediation, the boundaries of the District and the proposed amendments to those boundaries on file in the office of the County Clerk for further information concerning the District and its boundaries. All owners of property within the boundaries of the District and all other persons interested are encouraged to appear at the hearing and present their views. Written testimony and comments may be filed at or before the hearing with the County Clerk. IN WITNESS WHEREOF, the Board of County Commissioners have caused this notice to be published not less than 15 days prior to ing hearing referred to above.

EXHIBIT "F"

(Attach Affidavit of Publication of Title of Amendatory Ordinance Twice)

WASHOE COUNTY COMPTROLLER

RENO NEWSPAPERS INC

Publishers of

2013 JUN 25 AM 9: 14

Reno Gazette-Journal

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STATE OF NEVADA COUNTY OF WASHOE

Being first duly sworn, deposes and says: That as the legal clerk of the Reno Gazette-Journal, a daily newspaper of general circulation published in Reno, Washoe County, State of Nevada, that the notice referenced below has published in each regular and entire issue of said newspaper between the dates: 06/15/2013 - 06/21/2013, for exact publication dates please see last line of Proof of Publication below.

Signed:

JUN 2 1 2013

Subscribed and sworn to before me

GINA BRILES

Nothery Public - State of Nevada

Appendment Restat Rin Warteo County

y Approximent Result of in Wartoo County Not 11-8105-2 - Expires Ortober 10, 2015

Proof of Publication

NOTICE OF ADOPTION WASHOE COUNTY ORDINANCE NO. 1512 BILL NO. 1694 NOTICE IS HEREBY GIVEN that typewritten copies of the above-numbered and entitled ordinance are available for inspection by the interested parties at the office of the County Clerk of Washoe County, Nevada, at her office in the Washoe County Complex, 1001 E. Ninth Street, Building A, Reno, Washoe County, Nevada; and that the ordinance was proposed on May 14. 2013 by Commissioner Berkbigler and was passed and adopted without amendment at a regular meeting held on June 11, 2013 by the following vote of the Board of County Commissioners: An Ordinance imposing a fee on the parcels of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and carrying out a plan for remediation; and prescribing other matters relating thereto. (Bill 1694) Those Voting Aye: Vaughn Hartung, Kitty Jung, Marsha Berkbigler, David E. Humke, and Bonnie Weber. Those Absent: None This Ordinance shall be in full force and effect from and after June 21, 2013. IN WITNESS WHEREOF, the Board of County Commissioners of Washoc County, Nevada, has caused this Ordinance to be published by title only. DATED June 12, 2013. AMY HARVEY. Washoe County Clerk and Clerk of the Board of County Commissioners, No. 8715 June 15, 21 2013

Ad Number: 2000008715

1512

NOTICE OF ADOPTION WASHOE COUNTY ORDINANCE NO. 1512 BILL NO. 1694

NOTICE IS HEREBY GIVEN that typowritten comes of the above-numbered and entitled ordinance are available for inspection by the interested parties at the object of the County Clerk of Washoe County, Nevada, at her office in the Washoe County Complex, 1001 E. Moth Street, Building A. Reno, Washoe County, Nevada, and that the ordinance was proposed on they 14, 2013 by Commissioner Berkbigler and was passed and adopted without amendment at a regular meeting held on June 11, 2013 by the following wote of the Board of County Commissioners:

An Ordinance imposing a fee on the parcets of land in Washoe County, Nevada District No. 24 (Groundwater Remediation) to pay the costs of developing and corrying out a plan for remudiation, and the adventure matters relating thereto. (Bill 1694)

Those Voling Aye: Vaugho Hartung, Kitly Jung, Mar-sha Berkbigter, David E Humke, and Bonne Weber Those Absent: None

This Ordinance shall be in full force and effect from and after June 21, 2013. IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Neveda, has caused this Ordinance to be published by title only.

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